

25X1A9A

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IBSEC-M-105 (Draft)

24 May 1968

25X1A9A The Chairman opened the meeting by advising the Members of
25X1A9A the appointment of [] as the Committee Secretary
vice [] and noting the imminent retirement of
25X1A9A Col. Moritz, the Air Force Member. The Members unanimously
commended [] for his work as Secretary of the Committee.

1. IBSEC-M-104, 16 April 1968

The Minutes were approved as circulated.

2. DCID 1/14

Mr. Osborn characterized the draft changes to the DCID produced by the working group as a fine document, but noted that it would not completely satisfy certain internal requirements. The Chairman then suggested several modifications of the working group's draft, and opened the matter for discussion.

In the extended discussion which followed, all Members expressed their opinions on the draft changes and noted their impact on DCID 6/3. At the conclusion of the discussion, it was agreed to accept the working group's draft; to maintain U.S. citizenship as a non-waiverable criterion; to strike the word "marriage" from paragraph 3(2); to add "physical, mental and other forms of duress" to paragraph 3(2); to add "exceptions will be recorded by the Agency

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LBSEC-M-105 (Draft)

24 May 1968

making the exception" to paragraph 5; and to incorporate in paragraph 5, the NSA wording concerning the necessity of complete background investigations.

The Chairman directed the Secretary to coordinate the final draft telephonically with the Members and to inform [] of 25X1A9A SIGINT Committee of the need for rapid concurrence in this matter.

3. ADP

The Chairman asked the Members to comment on their reactions to the problems posed by [] presentation at the 25X1A9A last meeting and inquired whether they thought Committee action was indicated. Lt. Col. Bricka, Air Force Alternate Member noted that the Joint Chiefs of Staff had directed the services to face the ADP security problems and felt that the time was appropriate for the Committee to involve itself. Mr. Dinan, Navy, noted that the New Information Handling Committee (IHC) of USIB had certain security responsibilities in its charter, but the Chairman pointed out that the IHC might not fully realize the scope of the security problems involved in ADP.

The Committee concurred in the Air Force suggestion that a working group of the Security Committee be established chaired by

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IBSEC-M-105 (Draft)
24 May 1968

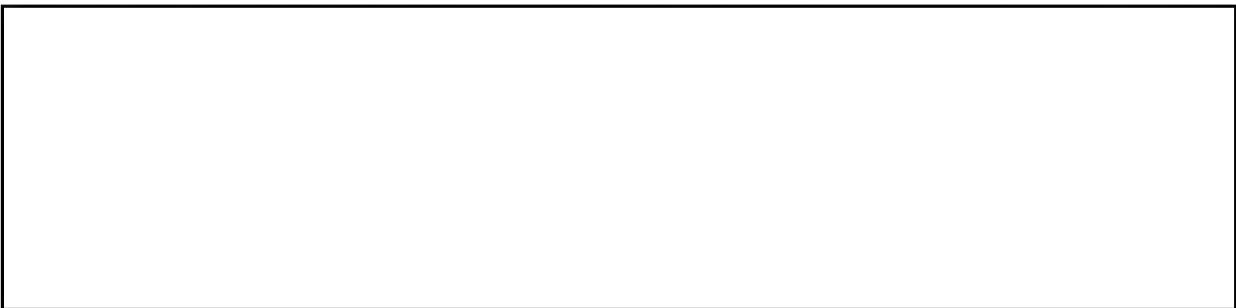
25X1A9A [] to consider ADP security problems. Mr. Osborn
also stated that he will discuss the problem with the USIB Secretariat
25X1A9A and with Mr. []

Other Items

25X1A6A 1. The Chairman suggested that DIA, for the military services,
examine the [] final report of TSCC to see whether attaches were
involved, and to advise the Secretary.

2. After some discussion over how many copies of "Where's
What," each Member might want, the Chairman volunteered to absorb
the cost (approximately \$2,500.) of printing 600 copies.

3. Referring to prior Committee concern over a uniform PHS,
the Chairman stated that Dr. Elliot Cassidy, DoD, was still interested
in pursuing the subject, but the Members agreed that it was not
currently feasible and allowed the study to die.



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IBSEC-M-105 (Draft)

24 May 1968

expressed his interest in having a demonstration of the device for the Committee which DIA will arrange.

Adjournment: 1120 Hours

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Secretary

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